

rev. 9/6/07

DOCUMENTS UNDER SEAL 

TOTAL TIME (mins): 09

MAGISTRATE JUDGE <b>MINUTE ORDER</b> MAGISTRATE JUDGE JAMES LARSON	DEPUTY CLERK Wings Hom	REPORTER/FTR 9:56-10:05
	DATE April 25, 2008	NEW CASE CASE NUMBER 3-08-7023 S JL

**APPEARANCES**

DEFENDANT Gregory Weiss	AGE Y	CUST P	P/NP P	ATTORNEY FOR DEFENDANT Ann Moorman	PD. <input type="checkbox"/> RET. <input type="checkbox"/> APPT'D COUNSEL
U.S. ATTORNEY Wilson Leung	INTERPRETER			<input type="checkbox"/> FIN. AFFT SUBMITTED	U.S. PRAC. COUNSEL APPT'D NO COST OF CL
PROBATION OFFICER Josh Libby	PRETRIAL SERVICES OFFICER			DEF ELIGIBLE FOR APPT'D COUNSEL	<input type="checkbox"/> PARTIAL PAYMENT OF CJA FEES

**PROCEEDINGS SCHEDULED TO OCCUR**

<input type="checkbox"/> INITIAL APPEAR	<input type="checkbox"/> PRELIM HRG	<input type="checkbox"/> MOTION	<input type="checkbox"/> JUGM'T & SENTG	<input type="checkbox"/> STATUS
<input type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> ARRAIGNMENT	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> INITIAL APPEAR REV PROB OR S/R	<input checked="" type="checkbox"/> OTHER set
<input checked="" type="checkbox"/> DETENTION HRG	<input type="checkbox"/> ID / REMOV HRG	<input type="checkbox"/> CHANGE PLEA	<input type="checkbox"/> PROB. REVOC.	<input type="checkbox"/> ATTY APPT HEARING

**INITIAL APPEARANCE**

<input type="checkbox"/> ADVISED OF RIGHTS	<input type="checkbox"/> ADVISED OF CHARGES	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME	<input type="checkbox"/> TRUE NAME:
--	---	---	-------------------------------------

**ARRAIGNMENT**

<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE	<input type="checkbox"/> WAIVER OF INDICTMENT FILED
---	--	---	---

**RELEASE**

<input type="checkbox"/> RELEASED ON O/R	<input checked="" type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$ 600,000 secured	SPECIAL NOTES	<input checked="" type="checkbox"/> PASSPORT SURRENDERED DATE: 4/25/08
--	--	---------------------------------------	---------------	--

PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$	CORPORATE SECURITY <input type="checkbox"/>			REAL PROPERTY: <input checked="" type="checkbox"/> to be posted by 5/3/08
---	---	--	--	--

<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED	<input checked="" type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input type="checkbox"/> REMANDED TO CUSTODY
---	---	-----------------------------------	--	---	--

**ORDER REMOVED TO THE DISTRICT OF****PLEA**

<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY	GUILTY TO COUNTS: <input type="checkbox"/>	
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED	OTHER:	

**CONTINUANCE**

TO: 5-14-08	<input type="checkbox"/> ATTY APPT HEARING	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> STATUS / TRIAL SET
AT: 9:30 a.m.	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input checked="" type="checkbox"/> PRELIMINARY HEARING OR ARRAIGNMENT	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> OTHER
BEFORE HON. EMC	<input type="checkbox"/> DETENTION HEARING		<input type="checkbox"/> MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING
<input type="checkbox"/> TIME WAIVED	<input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY / REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP REV. HEARING

**ADDITIONAL PROCEEDINGS**

cc: Venice, Betty